



MINUTES

BOARD OF SUPERVISORS, COUNTY OF MONO

STATE OF CALIFORNIA

Regular Meetings: The First, Second,
And Third Tuesday of each month

REGULAR MEETING
October 4, 2005

County Courthouse
Bridgeport, California 93517

9:10 a.m. Called to order by Chairman, Supervisor Byng Hunt

Pledge of Allegiance led by Marshall Rudolph, County Counsel

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke

DEPARTMENT REPORTS/EMERGING ISSUES

Scott Burns, CDD: update on Impact Fee hearing; discussion of fee raise in Building Division; Affordable Housing Ordinance update; possibly to be heard October 18th, depending on whether County Counsel can prepare draft ordinance.

COUNTY ADMINISTRATIVE OFFICE

1)
CAO Report
and Tracking
Report

CAO Report and Tracking Report re Board Assignments **(David Wilbrecht)**

ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities. Review and potentially revise Tracking Report of Board assignments. Attended training and County Administrator conference.

CLOSED SESSION

2a)
Labor
Negotiations

CONFERENCE WITH LABOR NEGOTIATORS (MCPE). Government Code §54957.6. Agency designated representatives: David Wilbrecht, Marshall Rudolph, and Robert Garret. Employee organizations: Local 39 (MCPE, DPOU), Paramedic Fire and Rescue Association, Sheriff's Officers' Association (DSA), Sheriff Department Management Association, Public Safety Officers Association, Management Council. Unrepresented employees: County Administrator, County Counsel, Deputy County Counsel, Mental Health Director, Social Services Director, Public Health Director, Health and Human Services Director, Human Resources Manager, Health Officer, Psychiatrist, Assistant Public Works Director, Project Manager, Assistant District Attorney, District Attorney Chief Investigator, Assistant Treasurer-Tax Collector, Assistant Auditor-Controller, IT Director, Building Official, Budget & Organization Analyst, Assistant Clerk-Recorder, Probation Officer, and Child Support Director.

Exit Closed
Session

10:50 a.m. Nothing to Report
Recess: 10:50 a.m. to 11:00 a.m.

3)
Minutes from
9/13/05 and
9/20/05

APPROVAL OF MINUTES:

Regular Meeting of September 13, 2005 approved as presented

Farnetti/Hazard 5-0

Regular Meeting of September 20, 2005 approved as presented

Cecil/Bauer 5-0

CONSENT AGENDA

COUNTY CLERK - REGISTRAR

4)
HAVA
Elections
Assistance
M05-179

HAVA Elections Assistance

ACTION: Approve and authorize Chairman's signature on an agreement to provide Mono County with federal reimbursement funds (HAVA funds) to assist in implementing HAVA Section 261, subject to the provisions of this Agreement and all requirements of state and federal law, regulations, and procedures. *(correct spelling of Chairman's last name)*

Farnetti/Hazard 5-0

REGULAR AGENDA

BOARD OF SUPERVISORS/ ECONOMIC DEVELOPMENT & SPECIAL PROJECTS

5a)
Film &
Tourism
Commission

Mono County Film and Tourism Commission **(Jeff Irons)**

ACTION: (1) Board of Supervisors to Interview Lesley Bruns and Danna Stroud as potential candidates for one vacant position. (2) Appoint one member to fill the unexpired "at-large" term expiring December 31, 2005.

This item pulled from agenda – not "at large" position – to be appointed by District #4 Supervisor

5b)
Alpers Trout
LLC Stocking
M05-180

Agreement with Alper's Trout LLC for Trout Stocking **(Dan Lyster)**

Comments by Tim Alpers.

ACTION: Approve and authorize Chairman's signature on an **agreement** with Alper's Trout LLC for the provision of trout stocking services in the amount of \$77,000.

Cecil/Bauer 5-0

ASSESSOR

6)
CD-DATA
Agreement
M05-181

Database Information Agreement **(Renn Nolan)**

ACTION: Approve and authorize Chairman's signature on the proposed **agreement** with CD-DATA for the provision of property data maintained by the Assessor to CD-DATA in exchange for a percentage of the license fees generated by CD-DATA's licensing of property data software developed by CD-DATA with some of the data provided by Mono County.

Cecil/Hazard 5-0

MENTAL HEALTH

7a)
Crestwood
Behavioral
Health
Contract
M05-182

Contract with Crestwood Behavioral Health; First Amendment (**Ann Gimpel**)

ACTION: Approve first amendment of the **contract** with Crestwood Behavioral Health for mental health rehabilitation services and authorize the Board Chair to sign said contract on behalf of Mono County.

Farnetti/Cecil 5-0

7b)
Mental Health
Performance
Contract with
State
M05-183

Mental Health Performance Contract (**Ann Gimpel**)

ACTION: Approve County entry into a proposed **contract** with the State Department of Mental Health for the delivery of local mental health services and authorize the Mental Health Director to sign said contract on behalf of Mono County.

Hazard/Bauer 5-0

Public Hearing

11:30 AM

PUBLIC WORKS

Staff Report by Public Works Director Evan Nikirk.

Public Hearing Opened: 11:35 a.m.

Comments: none

Public Hearing Closed: 11:36 a.m.

Discussion: Hazard asks about status re mailboxes; when new postmaster is appointed it should be resolved.

8a)
Tract Map 37-
55 Sierra
Meadows
Subdivision
Phase II

M05-184

R05-078

Tract Map 37-55, Sierra Meadows Subdivision – Phase II (**Evan Nikirk**)

ACTION:

1. Approve and authorize the Chair's signature on **Resolution No. R05-078** "A Resolution of the Mono County Board of Supervisors Amending the Sierra Meadows Tract No. 37-48 Zone of Benefit within the Countywide Service Area, which provides for street and drainage maintenance and snow removal, to incorporate those parcels within Tract Map 37-55 into said Zone of Benefit and allocating program costs to all parcels within the affected subdivisions;" (add a fifth "resolve" directing Auditor to establish an account for these funds)
2. Approve and authorize the Chair's signature on an Agreement between the County of Mono and Lawrence D. Camire for construction and regulation of a secondary housing unit in Tract 37-55;
3. Approve a Final Map for Tract No. 37-55, Sierra Meadows – Phase II, finding that all conditions of approval have been met, and authorize the Board Clerk's signature on said map certifying approval of such. Said signature shall certify the abandonment of any right, title, or interest the County may have in the temporary turnaround easement identified in the "Abandonment Note" included on said map; and
4. Reject on behalf of the public the offer of dedication for a turnaround easement as shown on said map.
5. Direct the Board Clerk to record the Resolution for the Zone of Benefit

Hazard/Cecil 5-0

8b)
Public Auction
Surplus
Equipment
R05-079

Authorization to Conduct a Public Auction of Surplus Equipment (**Evan Nikirk**)
ACTION: Approve and authorize the Chair's signature on **Resolution No. R05-079**
"A Resolution of the Mono County Board of Supervisors authorizing a Public Auction to dispose of excess and/or unneeded County property."
Cecil/Farnetti 5-0

8c)
Temp Parking
Prohibition
Pearson Rd.
R05-80

Temporary Parking Prohibition on Pearson Road (**Evan Nikirk**)
ACTION: Approve and authorize the Chair's signature on **Resolution No. R05-080**
"Resolution Prohibiting Parking on Pearson Road during Construction of Bike Facilities."
Hazard/Bauer 5-0

11:55 a.m.

~ LUNCH RECESS ~

1:00 p.m.

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke

BOARD OF SUPERVISORS

9)
Domestic
Violence
Awareness
R05-081

Domestic Violence Awareness Month (**Sandra Fernandez**)
ACTION: Approve and authorize Chairman's signature on a **Resolution R05-081** proclaiming the month of October 2005 as Domestic Violence Awareness Month.
Bauer/Cecil 5-0

COUNTY COUNSEL

10)
Agreement
with EchoStar
for CSA#1
M05-185

Agreement with EchoStar for CSA#1 Board (**Marshall Rudolph**)
ACTION: Consider and potentially approve and authorize the Board of Directors of Mono County Service Area #1 to enter into a transport services **agreement** with EchoStar Satellite L.L.C. subject to approval as to form by County Counsel.
Hazard/Farnetti 5-0

COUNTY ADMINISTRATION/HUMAN RESOURCES

11)
Allocated
Positions
H&HS
R05-082

Resolution Amending List of Allocated Positions (**Robert Garret**)
ACTION: Adopt **Resolution No. R05-082**, amending the County of Mono List of Allocated Positions to replace one Administrative Analyst position with one "At-Will" Director of Financial Operations, Health & Human Services position.
Cecil/Bauer 5-0

2:15 p.m.

ADJOURNMENT

Adjourn meeting and reconvene in regular session of **October 11, 2005**, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.

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